

Outdoor Sports and Recreation Council

Puyallup Public Library
324 South Meridian Street, South Conference Room
Puyallup, WA 98371
Summary Meeting Minutes

OSRC members in attendance: Joan Burlingame, Ted Jackson, Bruce Burns, Larry Bucklin, Mike Lindbo, Mike Slevin, Larry Leveen

Others in attendance: Mike Kruger, Council Staff and Charlie Kirry, Assistant to Councilwomen Pam Roach

1. Meeting called to order at 6:01 pm.
2. Introduction of new OSRC members Mike Slevin (Tacoma Sportsman Club) and Larry Leveen (Evergreen Mountain Bike Alliance).
3. Staff recommend that OSRC minutes no longer be approved by the body due to issues related to quorum. OSRC prefers to retain the existing process of providing input to staff following receipt of the meeting minutes by email. This is to occur prior to the next scheduled OSRC meeting. If no changes are suggested the minutes will be considered acceptable. If changes to the minutes are necessary, the minutes will be updated and provided to the OSRC in their binders.
4. Ted Jackson suggested the quorum of 7 OSRC members necessary to conduct official business be reduced to 5 members. Motion failed on a vote of 3-4. The OSRC suggested that with the addition of Mike Slevin and Larry Leveen the quorum problem may be resolved.
5. Discussion of Buckley Forest Preserve.
 - OSRC requested a copy of Pierce County Code describing County Parks responsibilities.
 - OSRC suggests that member organizations contact appropriate County officials to indicate support of the County's budget proviso to construct a trail improvement between the Foothills trail and the Buckley Forest property.
 - OSRC suggests Phil Wolff with the State Department of Natural Resources meet with Roxanne Miles to discuss his experience in partnerships between recreation providers and volunteer groups.
 - OSRC requests staff provide a draft letter to the OSRC Chair that may be sent to the County Council and County Executive expressing the concern that the Parks Department is not working to implement the Buckley Forest trail access as budgeted in 2019 County budget.
6. Boat Launch Discussion. Puyallup boat slide likely on line in mid-August or September. The 11th Street Bridge boat launch evaluation to include the Martinac site on the Thea Foss waterway.
7. Meeting adjourned at 8:00 pm

The next meeting of the Outdoor Sports and Recreational Council is scheduled for August 26, 2019. The agenda will be provided to members and posted on the OSRC web site prior to the meeting date.